

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES
Investigation Transition/Handoff Document

Investigation ID:	2188898C	Initial Due Date:	06/06/2016
Investigation Name:	Kramer, Kevin	Final Finding Due Date:	07/22/2016
Report Date/Time:	05/23/2016 05:37 PM	Investigation Stage:	Formal
30-Day Due Date:	06/21/2016	Finding Date:	06/08/2016
Status:	Closed		
Final Finding:	Unfounded		
Level Of Intervention:	No Service Needed		

The purpose of this transition packet is to document and facilitate the transition of service from to .

The persons/family for whom the services are being transferred:

The meeting is/was conducted on :

The address of the meeting:

Narrative:

Attachments:

- Intake Summary
- Investigation Summary
- Safety Assessments
- Substance Abuse Screenings
- Domestic Violence Screenings
- Notes
- Not Applicable/Waiver Requests

Child Abuse/Neglect Report - CA/N Subsequent Report

Intake ID: 13216796	Intake Date/Time: 05/23/2016 04:49 PM
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Investigation Name:	Kramer, Kevin
Investigation ID:	2188898C
Report Date/Time:	05/23/2016 05:37 PM
Response Code:	Normal
Response Indicators:	None
Hispanic:	No
Interpreter Required:	No
DCFS Ward:	No
Media/High Profile:	No
Language:	English

Subjects

Person Name: Kramer, Kevin
Person ID: 15607942
Participant Name: Kramer, Kevin
Role: Adult
Date Of Birth: 05/23/1986 (30 years)
Gender: Male
Race: White
AKA:
Legal Outcome:
Residence Address: 1628 1st St, Peru, IL 61354-3512
Cell Phone: (815) 252-8238

Person Name: Kramer, Madeline
Person ID: 15531753
Participant Name: Kramer, Madeline
Role: Child
Date Of Birth: 01/20/2013 (3 years)
Gender: Female
Race: White
AKA:
Legal Outcome:
Residence Address: 2830 4th St Apt 13, Peru, IL 61354-3162

Allegations/Relationships

Alleged Perp	Relationship	Alleged Victim	Allegation
Kramer, Kevin	Father	Kramer, Madeline	21-Sexual Molestation

Narrative

██████████ stated that today Madeline (3) came back from Kevin's (father) home and was masturbating excessively. ██████████ stated that she cannot get Madeline to stop masturbating. When ██████████ asks Madeline why she is touching herself, Madeline says "No, never." ██████████ said that a few months ago the police advised reporter to take video of Madeline masturbating as evidence. Madeline was touching herself non-stop and with stuffed animals. Madeline came back from ██████████ home with a whistle that goes down to her crotch area. Madeline stated that her dad got the whistle and makes it touch her candle; when ██████████ asked what her candle was Madeline pointed to her crotch. ██████████ alleges that ██████████ has sexually abused Madeline in the past four days. ██████████ said she would not take Madeline to see a doctor because that will only cause more trauma. In the past Madeline told reporter that ██████████ touches and rubs her crotch. ██████████ said she previously reported the sexual abuse to authorities and nothing was done, she reported it to DCFS and they refused to open an investigation. All prior allegations of sexual abuse have been unfounded: 2170904A Kramer, Kevin 03/15/2015 Unfounded, [HS] 2188898A Kramer, Kevin 06/25/2015 Unfounded and [FR] 2188898B Kramer, Kevin 11/19/2015 Unfounded. There is a pending report of sexual abuse against a staff member at the Naperville Counseling Center: 2241463A Naperville Counseling Center 04/28/2016 Pending; ██████████ was the ██████████ of the information in all reports. ██████████ was read the false reporting statement. Madeline returns back to Kevin's home next Thursday.

No reported AKA's, disabilities, safety concerns, Native American ancestry, child death or support systems. Domestic violence: history between Kevin and reporter. Substance abuse: Kevin smokes and eats marijuana daily, reporter last saw him using marijuana two years ago. LEADS requested.

Reporter Name: ██████████

Reporter Type: ██████████

Reporter Group: ██████████

Mailing Address: ██████████

Cell Phone: ██████████

Intake ID: 13216796

Intake Name: Kramer, Kevin

Printed By:

Investigation Subjects

Person Name: Kramer, Kevin
Person ID: 15607942
Role: Adult
Gender: Male
Date Of Birth: 05/23/1986 (30 years)
Race: White
AKA: Kramer, Kevin
Marital Status:
Burgos: No
Residence Address: 146 Gooding St # 2, La Salle, IL 61301-2424
Residence Address: 146 Gooding St Apt 2, La Salle, IL 61301-2424
Residence Address: 148 Gooding St, Apt #2, La Salle, IL 61301-2424
Residence Address: 148 Gooding St Apt 2, La Salle, IL 61301-2424
Residence Address: 2603 1/2 Market St, Peru, IL 61354-3452
Mailing Address: 2603 1/2 Market St, Peru, IL 61354-3452
Cell Phone: (815) 252-8238

Person Name: Kramer, Madeline
Person ID: 15531753
Role: Child
Gender: Female
Date Of Birth: 01/20/2013 (3 years)
Race: White
AKA: EICHMEIER, MADELINE
Legal Outcome:
Burgos: No
Residence Address: 2830 4th St, lot 13, Peru, IL 61354-3162
Residence Address: 2830 4th St Apt 13, Peru, IL 61354-3162
Incident Address: 1300 Iroquois Ave Ste 160, Naperville Counseling Center, Naperville, IL 60563-1143

Allegation/Relationship

Alleged Perpetrator: Kramer, Kevin
Alleged Victim: Kramer, Madeline
Relationship: Father
Allegation: 21-Sexual Molestation
Allegation Finding: Unfounded

Evidence suggesting an incident occurred and that the alleged perpetrator is responsible:

██████ reports she does have a video of evidence and will get it to CPI Thursday. She reports child was masturbating over her clothes last night. She reports child comes back from dads with pain and symptoms. ██████ has seen him be inappropriate with child.

Evidence suggesting an incident did not occur or that the alleged perpetrator is not responsible:

Police are closing case and not pursuing charges due to lack of evidence.

Madeline did not make any disclosures at CAC. Madeline called her privates Poo poo or poop and did not use the terms that have been reported. Madeline did not recognize difference between male and female genitals. Madeline denied anything happens with her dad that makes her uncomfortable.

Kevin denied allegations.

Grandparents deny that Kevin is inappropriate with Madeline.

There are three prior reports regarding Kevin 03/15/15 unfound, sexual penetration

06/25/15 unfound substantial risk of harm,, marked as harassment

11/19/15 unfound sexual molestation, marked false report

Police Chief reports the local hospitals will no longer work with the mother because they do not believe she is telling the truth.

Allegation Rationale:

Sexual Molestation is recommended unfounded. Police are closing the case and not pursuing charges due to lack of evidence. Madeline did not make any disclosures and denied her dad does anything that she does not like. Madeline did not appear to recognize male and female genitals to be different and did not have any terminology for body parts that were reported. Kevin denies he has ever been inappropriate with Madeline. There are previous reports of sexual penetration and molestation that were unfounded. 11/19/15 report for sexual molestation was marked as false report.

According to Rules and Procedures 300, the definition of Sexual Molestation is "sexual conduct with a child, when such contact, touching, or interaction is used for arousal, or gratification, of sexual needs or desires. Parts of the body as used in the examples below refer to the parts of the body described in the definition of sexual conduct found in the Illinois Criminal Sexual Assault Act as quoted in Allegation 18, Sexually transmitted diseases. Examples include but are not limited to:

-Fondling

-The alleged perpetrator inappropriately touching or pinching of the child's body generally associated with sexual activity

-Encouraging, forcing, or permitting the child to touch parts of the alleged perpetrator's body normally associated with sexual activity.

Incident Information

Incident Date: 05/23/2016

Incident Address: 1628 1st St, Peru, IL 61354-3512, La Salle

**Child Endangerment Risk Assessment Protocol
Safety Determination Form**

Case Group Name: Kramer, Kevin	Date of Report: 05/23/2016	Agency Name: DCFS
RSF: 1B 29	Date Of This Assessment: 05/24/2016 Date of Certification: 05/25/2016	Investigation ID: 2188898C
Name of Worker Completing Assessment: MATEIKA, DAWN ID#: 4275300		

Safety Assessment Safety Milestone

When To Complete the Form: Child Protection Investigation

CERAP safety assessments must be conducted on the child's home environment, at a minimum, at the following case milestones:

Milestone: Within 24 hours after the investigator first sees the child.

Safety Threat Identification

1. A caregiver, paramour or member of the household whose behavior is, or has been, violent and out of control.
No
2. A caregiver, paramour or member of a household suspected of abuse or neglect that resulted in moderate to severe harm to a child or who has made a plausible threat of such harm to a child.
No
3. A caregiver, paramour or member of the household who has a documented history of perpetrating child abuse/neglect or any person for whom there is a reasonable cause to believe that he/she previously abused or neglected a child. The severity of that maltreatment, coupled with the caregiver's failure to protect, suggests that child safety may be an urgent and immediate concern.
No
4. Child sexual abuse is suspected and circumstances suggest that the child safety may be an immediate concern.
Yes

Member	Child(ren)	Describe
Kramer, Kevin	Kramer, Madeline	Report that child is masturbating and stating dad touches her candle, pointing to vagina.

5. A caregiver, paramour or member of the household is hiding the child, refuses access, or there is some indication that a caregiver may flee with the child.
No
6. Child is fearful of his/her home situation because of the people living in or frequenting the home.
No

7. A caregiver, paramour, or member of the household describes or acts toward the child in a predominantly negative manner.
No
8. A caregiver, paramour, or member of the household has dangerously unrealistic expectations for the child.
No
9. A caregiver, paramour or member of the household expresses credible fear that he/she may cause moderate to severe harm to a child.
No
10. A caregiver, paramour or member of the household has not, will not, or is unable to provide sufficient supervision to protect a child from potentially moderate to severe harm.
No
11. A caregiver, paramour or member of the household refuses to or is unable to, meet a child's medical or mental health care needs and such lack of care may result in moderate to severe harm to the child.
No
12. A caregiver, paramour or member of the household refuses to or is unable to meet the child's need for food, clothing, shelter, and/or appropriate environmental living conditions.
No
13. A caregiver, paramour or member of the household whose alleged or observed substance abuse may seriously affect his/her ability to supervise, protect or care for the child.
No
14. A caregiver, paramour or member of the household whose alleged or observed mental/physical illness or developmental disability may seriously impair or affect his/her ability to provide care for a child.
No
15. The presence of violence, including domestic violence, that affects a caregiver's ability to provide care for a child and/or protection of a child from moderate to severe harm.
No
16. A caregiver, paramour, member of the household or other person responsible for the child's welfare engaged in or credibly alleged to be engaged in human trafficking poses a safety threat of moderate to severe harm to any child in the home.
No

Family Strength/Mitigation Circumstances

No Family Strength records.

Safety Decision

SAFE - The child or children are currently safe.

Child is in the care of the mother. There is court 05/25 regarding an order of protection.

Substance Abuse Summary

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Screening ID: 1211593
Created By: MATEIKA, DAWN C.
Primary Assignment:
Approved By: FLORES, DENISE M.
Approved Date: 06/02/2016
Agency:

Participants Included

Person ID: 15607942
Name: Kramer, Kevin
DOB: 05/23/1986
Language: English
Relationships: Father of Kramer, Madeline
Date Screened: 06/01/2016
Screened By: MATEIKA, DAWN C.

Facts of the Case:

Delivered Substance Exposed Infant
No

Previous DCFS Involvement
Yes . See CANTS

Drug Related Criminal Charges on LEADS
No

LEADS Check Completed: 05/30/2016

LEADS Result: Negative

Non-drug related Criminal Charges on LEADS
No

Was there a police report indicating the presence of a methamphetamine laboratory?
No

Referral Information:

Is there a Referral for Screening?
No

Medical/Mental Health History:

Are you currently on any medication prescribed for a medical condition?
No

Do you have or have you ever had a mental health diagnosis?
No

Are you currently on any medication prescribed for a mental health diagnosis?
No

Has the doctor ever prescribed medication to "calm you down", "help you sleep", or to "help lift depression"?
No

Have you ever taken prescription drugs (such as Vicodin, Valium, OxyContin, others) that have not been prescribed for you?
No

Do you receive disability benefits?
No

Observations of the Person Being Screened:

Smell of alcohol and/or marijuana
No

Visible drug paraphernalia (e.g., pipes, razor blades, syringe, other)
No

Staggering tremors, slurred or rapid speech, glassy eyed.
No

Unusual or extreme behavior (overly alert, agitated, paranoid)
No

Difficulty concentrating, easily distracted, confused
No

Person Being Screened:

Are you currently (or have you been) in a substance abuse or methadone maintenance treatment program? If yes, where and what year?
No

Do you use drugs? If "yes", list drug, frequency of use, and when last used drug or drugs.
No

Have you ever felt you should cut down on your drinking and/or drug use?
No

Have people criticized your drinking and/or drug use?
No

Have you ever felt guilty about your drinking or drug use?

No

Have you ever taken a drink or used drugs in the morning to steady your nerves or get rid of a hangover?

No

Participants Excluded

Person ID: 15531753
Name: Kramer, Madeline
DOB: 01/20/2013
Language: English
Reason Not Screened: Not Applicable

Domestic Violence Screening

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Screening ID: 955399
Created By: MATEIKA, DAWN C.
Primary Assignment: MATEIKA, DAWN C.
Approved By: FLORES, DENISE M.
Approved Date: 06/02/2016
Agency: DCFS

Participants Included

Person ID: 15607942
Name: Kramer, Kevin
DOB: 05/23/1986
Role: Adult
Language: English
Relationships: Father of Kramer, Madeline
Date Screened: 06/01/2016
Screened By: MATEIKA, DAWN C.

Significant Indicators:

There are third party reports of domestic violence.
No

There is a criminal history of assault or damage to property that has been verified through LEADS.
No

There have been physical injuries to an adult (e.g. bruises, cuts, black eyes, marks on neck).
No

One partner seems to control everything (e.g. answers questions for the other partner).
No

Damage to home has been observed (e.g. phone ripped from the wall, holes in wall, broken doors or furniture).
No

There has been a self-reported incident or incidents of domestic violence.
No

One partner uses the children to control what the other partner says, does or thinks.
No

There has been prior or there is current police involvement for domestic violence.
No

There is a past order of protection.
No

There is an existing order of protection.
No

The family has a history of receiving domestic violence services.
No

Verbal Indicators:

Has your partner ever tried to keep you away from your family, friends, work or neighbors?
No

Has your partner ever threatened you or done something else that frightened you?
No

Has your partner ever pushed, slapped, punched, kicked or hurt you in other ways?
No

Has your partner ever threatened to use the children to control you in any way?
No

Has your partner ever called you bad names, ridiculed you, or put you down verbally?
No

Assessment:

Was or is there physical danger posed to the child from the batterer?
No

Does the physical, developmental or emotional impact of the domestic violence on the children rise to the level of suspected abuse and neglect?
No

Are there strategies the adult victim has used in the past that can be supported or strengthened to protect the children?
No

Has the batterer ever used or threatened to use weapons of any kind?
No

In consultation with the supervisor, is there any action required to address safety and/or risk?
No

Participants Excluded

Person ID: 15531753
Name: Kramer, Madeline
DOB: 01/20/2013
Role: Child
Language: English
Reason Not Screened: Not Applicable

Case Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Sub-Category: Other
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 01:29 PM
CPI faxed Cants 14 to Peru Police Department

Case Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Sub-Category: Other
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 01:30 PM
CPI faxed information to CAC to schedule interview.

Case Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Sub-Category: Other
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/02/2016 10:29 AM
Reviewed CANTS and LEADS for Kevin
Leads negative.

03/15/15 unfound, sexual penetration
06/25/15 unfound substantial risk of harm, marked as harassment
11/19/15 unfound sexual molestation, marked false report

Case Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Sub-Category: Other
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/03/2016 12:51 PM

CPI reviewed supplemental report by Detective Atkins. Detective Atkins spoke with Kevin and he indicated the allegations stem from him not dropping the custody case as requested by [REDACTED]. Kevin indicated [REDACTED] asked him to drop the case about a month ago and after he refused [REDACTED] made false report. Madeline did not disclose any physical or sexual abuse at CAC. Peru Police are no longer investigating case because there are no signs of physical/sexual abuse, Madeline did not make any disclosures and lack of leads/evidence.

Case Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Sub-Category: Other
Created By Worker: COX, TRACY J.
Created Date/Time: 07/13/2016 10:59 AM

On this date, the above subject has requested this report to be retained.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 11:00 AM
Contact Type: In Person
Sub-Category: DCFS/POS Caseworker or Investigator
Interviewees: Trevier, Lisa
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/02/2016 10:48 AM

Note entered from previous investigation. Contact made 04/29 10:05.

CPI spoke to previous investigator, Lisa Trevier. She reports [REDACTED] has never posed a risk to Madeline. Her parenting is appropriate. [REDACTED] has made several reports of sexual abuse to the child that have been unfound. Lisa linked her to intact services but did not get the worker that was requested. She believes a different intact worker would have worked out better for Julia.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 11:56 AM
Contact Type: Voicemail
Sub-Category: Law Enforcement
Interviewees: Pyska, Bob
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 01:17 PM

CPI left message requesting a return call

CPI returned call to Deputy Chief Pyska and left voicemail requesting a return call.

CPI returned call to Deputy Chief Pyska and left voicemail requesting a return call.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 12:20 PM
Contact Type: Phone
Sub-Category: State Attorney
Interviewees: Denny, Vickie
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 01:25 PM

CPI left a voicemail requesting a return call.

Supervisory Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 01:10 PM
Contact Type: In Person
Worker Contacted: MATEIKA, DAWN C.
Worker ID: 4275300
Supervisor: FLORES, DENISE M.
Sub-Category: Supervisory Consultation
Created By Worker: FLORES, DENISE M.
Created Date/Time: 05/24/2016 01:30 PM

Supervisory- Case discussed with AA Marmion. The child should be referred to PRC for exam as this is a sexual abuse case. A staffing with Vicky D. should be had regarding the status of custody as it appears the mom continues to call in reports. A CAC will need to be completed.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 01:21 PM
Contact Type: Voicemail
Sub-Category: State Attorney
Interviewees: Denny, Vickie
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 01:24 PM

CPI left a voicemail requesting a return call.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 01:44 PM
Contact Type: Phone
Sub-Category: State Attorney
Interviewees: Sticka, Greg
Denny, Vickie
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 03:28 PM

CPI spoke to Juvenile State's attorney Vicki Denny and State's Attorney Greg Sticka. Greg reports Peru Police has given him reports that the mother has made. Peru Police sent information regarding the mother making false reports. Greg reports child sex abuse needs to be taken seriously and it is hard to prove a false report. Even if a PRC is negative it does not mean abuse did not occur. It is a he said/she said issue and the mom is saying the child is making an outcry. He is uncomfortable saying this is false reporting and is not pursuing charges. He has filed misdemeanor charges for the battery and court is June 1. Vicky indicates there is not immediate and urgent necessity for protective custody due to new reports being made. And she can not act on anticipatory that mom may harm the child.

Supervisory Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 02:15 PM
Contact Type: In Person
Worker Contacted: MATEIKA, DAWN C.
Worker ID: 4275300
Supervisor: FLORES, DENISE M.
Sub-Category: Supervisory Consultation
Created By Worker: FLORES, DENISE M.
Created Date/Time: 05/24/2016 04:13 PM

Cerap- The minor was seen at the DCFS office for mandate. No concerns at this time as she is in the care of the mom. The mother cites concerns of sexual abuse and reports she has seen him touch her inappropriately. A CAC will be set for likely this Thursday @10am. Peru P.D will be present. There may be a safety plan on Thursday depending on gathered information. The minor is deemed safe at this time. Cerap is safe.

Psa waivers further weekly contacts as the minors were deemed safe.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 02:30 PM
Contact Type: In Person
Sub-Category: Child Victim
Interviewees: Kramer, Madeline (DOB: 01/20/2013)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 03:31 PM

Child Protection Investigator (CPI) Dawn Mateika met with child victim. CPI explained to child that it is my job to protect children and ensure their safety. CPI observed the child, and the child was clean, appropriate dressed and there were no visible signs of abuse or neglect. CPI did not interview child regarding allegations due to a CAC being scheduled. Child was clingy with mother and easily cried when others tried to engage with her. She did calm after her mother held her and gave her activities to do.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 03:20 PM
Contact Type: Voicemail
Sub-Category: Law Enforcement
Interviewees: Pyska, Bob
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 03:21 PM

Left a message requesting a return call.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 03:32 PM
Contact Type: Phone
Sub-Category: Law Enforcement
Interviewees: Pyska, Bob
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 08:04 AM

CPI spoke with Deputy Chief Pyska. He reports they are documenting the notification of report that DCFS provided. He is ok with CPI notifying Kevin of report. Kevin won't be interviewed unless something is disclosed at CAC. He reports they have had multiple reports on Kevin that have been unsubstantiated. He believes it is a custody issue. They have taken all reports to the State's Attorney for harassment/false reports but the State's Attorney is not pursuing it. Detective Atkins handles the case and can attend the CAC. He reports the local hospitals will no longer work with the mother because they do not believe she is telling the truth. The police are logging all contacts they have with the mother.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 03:35 PM
Contact Type: In Person
Sub-Category: [REDACTED]
Interviewees: [REDACTED]
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/24/2016 03:45 PM

CPI met with [REDACTED] mother with her attorney Tim Kohn. [REDACTED] reports she does have a video of evidence and will get it to CPI Thursday. She reports child was masturbating over her clothes last night. She agrees with a CAC Thursday. She reports child has had a PRC in the past and she does not believe is worth it or necessary. Her concern is it takes too long to schedule and the injury heals quickly. She also reports a high percentage of abuse victims still show no symptoms. She has court tomorrow regarding order of protections and custody. Kevin is scheduled for a visit Thursday. She reports child comes back from dad's with pain and symptoms. [REDACTED] has seen him be inappropriate with child. Kevin says she is mentally ill and DCFS has made her get a mental evaluation through NCBHS.

She reports Kevin changed after she got pregnant. He was physical. His mother questioned if he had schizophrenia. Kevin was extremely active sexually online and with strangers.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 04:35 PM
Contact Type: In Person
Sub-Category: Observe Environment where Maltreatment Occurred, Collateral Contacts (family identified), Identified Witnesses (knowledge of incident), All those residing at address of occurrence, Other Persons with Information
Interviewees: Kramer, Mary
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Parent/Guardian Home
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 08:00 AM

CPI went to address listed for Kevin and was told he was at work until 7:30pm. CPI met with Mary, collateral. She reports Kevin had Madeline for a long visit Friday until Monday. Kevin and Madeline stayed at Mary's house. Madeline has her own room at her house. She has no concerns regarding Kevin's parenting. She has never seen him be inappropriate with Madeline. She asked if child had been taken to the doctor. She states ongoing reports are not appropriate. She indicates Kevin has talked to the State's Attorney about ongoing reports but the State's Attorney won't do anything. The child has gone to the doctor and the doctors have only noted diaper rash. She denies Kevin has any mental health diagnosis. She denies drug or alcohol abuse or domestic violence with Kevin.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/24/2016 04:52 PM
Contact Type: Phone
Sub-Category: Alleged Perpetrator/Offender
Interviewees: Kramer, Kevin (DOB: 05/23/1986)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Community
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 07:53 AM

After attempting to meet with Kevin CPI was notified he was at work until 7:30. CPI spoke to Kevin by phone and notified him of report. He stated report is ridiculous. He asked if Madeline had been taken to the doctor. CPI explained CAC process and told him CPI and police would schedule an interview with him after the CAC.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/25/2016 08:20 AM
Contact Type: Phone
Sub-Category: Law Enforcement
Interviewees: Raymond, Sergeant
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 08:22 AM

CPI spoke to Sergeant Raymond. She is willing to do CAC if need be. The mother has done several sex abuse kits on the child. She has dealt with the child since she was an infant. There are ongoing custody issues. The mother does not release the child to the father and the police are called. This occurred again last week, the child was not ready at 9:30 and Kevin went back with the police at 10 and had to convince the mother to release the child for a visit.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/25/2016 08:35 AM
Contact Type: Phone
Sub-Category: Other
Interviewees: Steele, Bob
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 08:42 AM

CPI returned call to attorney Bob Steele. He is aware a new report was called in. He has court today regarding an order of protection that was filed against Kevin. He is going to provide the Court with information on all of the reports that have been called in. He may eventually pursue his own order of protection against [REDACTED]. He is aware with the new report a safety plan may be implemented regarding Kevin.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/25/2016 09:01 AM
Contact Type: Voicemail
Sub-Category: Law Enforcement
Interviewees: Atkins, Detective
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 09:02 AM

CPI left a voicemail requesting return call and notifying time and date of CAC.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/25/2016 10:24 AM
Contact Type: Phone
Sub-Category: Parents/Caretakers
Interviewees: [REDACTED]
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 10:26 AM

CPI left a message confirming CAC for Thursday at 10.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/25/2016 11:28 AM
Contact Type: Phone
Sub-Category: Alleged Perpetrator/Offender
Interviewees: Kramer, Kevin (DOB: 05/23/1986)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/25/2016 12:08 PM

CPI received a call from Kevin. He reports the court regarding order of protections was continued until July 18th. He asked for information regarding CAC. CPI explained process to him. Kevin became upset when CPI told him due to allegation of sexual molestation a safety plan may need to be put in place regarding. He stated that CPI saying allegation is hurtful and disgusting. CPI explained that the allegation must be investigated and that CPI stated the allegation to explain why a safety plan may be needed. He stated that he understands the allegation and it is hurtful that CPI has repeated. He asked if his visitation is being stopped. CPI told him a decision would need to be made after the CAC and contact with law enforcement. CPI asked if he was willing to forego visitation as opposed to a safety plan being put in place. He indicated he does not want to forego visitation but understands he may have to.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/26/2016 07:45 AM
Contact Type: Voicemail
Sub-Category: Law Enforcement
Interviewees: Atkins, Detective
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/26/2016 07:47 AM

CPI received a voicemail from Detective Atkins. He indicates he was at Order of Protection Hearing yesterday and the OP was denied. He will be at CAC.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/26/2016 09:03 AM
Contact Type: Phone
Sub-Category: Other
Interviewees: CAC, LaSalle County
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/02/2016 10:53 AM

CPI received a call from Lori of CAC. She indicates [REDACTED] cancelled CAC for today. [REDACTED] said she is canceling because it is Kevin's day to visit and because her lawyer couldn't be there today. Lori will call CPI with a new schedule.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/26/2016 09:36 AM
Contact Type: Phone
Sub-Category: Alleged Perpetrator/Offender
Interviewees: Kramer, Kevin (DOB: 05/23/1986)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/31/2016 03:46 PM

CPI spoke to Kevin and told him CAC is rescheduled. Kevin agreed to forego his visitation but was upset about it. CPI explained that due to the allegation a safety plan would have to be put in place regarding visitation until a CAC and police interview. He indicated he did not want to but would forego his visit.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/27/2016 08:50 AM
Contact Type: Phone
Sub-Category: Law Enforcement
Interviewees: Atkins, Detective
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/27/2016 09:41 AM

CPI spoke to Detective Atkins. He is aware of CAC change and will be there. He would like to interview Kevin Wednesday morning if his attorney is willing to do so.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/31/2016 09:15 AM
Contact Type: Phone
Sub-Category: Other
Interviewees: CAC, LaSalle County
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/02/2016 10:56 AM

CPI received a call from CAC. [REDACTED] called and reported she could not make it to the 10:00 scheduled CAC. She was told to be there no later than 10:45.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/31/2016 10:25 AM
Contact Type: In Person
Sub-Category: Law Enforcement
Interviewees: Atkins, Detective
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Community
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/31/2016 03:41 PM

CPI met with Detective Atkins. He reports he talked to Kevin. Kevin reported about a month ago [REDACTED] text him and said he needed to drop the custody case. When he said no Julia started filling things and making reports. There is court for the order of protection on July 18 and July 21 for custody hearing.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/31/2016 11:04 AM
Contact Type: In Person
Sub-Category: Other Community Professionals, Forensic Evaluator, State Attorney
Interviewees: Goode, Jason
Trevier, Lisa
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Community
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/31/2016 03:37 PM

CPI observed CAC interview between Madeline and interviewer Lisa Trevier. Lisa developed rapport with Madeline. Madeline indicated she goes by the name Garfield. She indicated she is three and counted to 8. She reported her mom brought her today. She indicates she lives with daddy. She reported fun things she does with daddy is playing and jumping. She denied daddy does anything she doesn't like. She reported she plays at mommy's house and also denied anything happens at mom's that she doesn't like. She was asked to label body charts and identified nose, hands, toes and belly button. The genitals on both male and female she named as poo poo or poop. She did not appear to notice the difference between a male or female body as the genitals of the male she also listed as poo poo and said mommy has. She was not able to identify chest hair on male. She denied her mom told her why they were there today. When asked again she denied anything happens at dad's she does not like. She was asked if anyone touches her body and she did not make any disclosures.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/31/2016 11:40 AM
Contact Type: In Person
Sub-Category: Child Victim
Interviewees: Kramer, Madeline (DOB: 01/20/2013)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Community
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/31/2016 03:28 PM

CPI met with Madeline after CAC. CPI observed the child, and the child was clean, appropriate dressed and there were no visible signs of abuse or neglect. Madeline talked about toys she was playing with and denied any concerns.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 05/31/2016 03:51 PM
Contact Type: Phone
Sub-Category: Other Community Professionals
Interviewees: Health Partnership, Community
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 05/31/2016 04:00 PM

CPI spoke to nurse, Marianne. Madeline was seen for a three year old well child on May 10, 2016. There were no concerns and it was documented she is reaching her developmental milestones with no delays in any areas. There were no concerns.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/01/2016 08:45 AM
Contact Type: In Person
Sub-Category: Alleged Perpetrator/Offender
Interviewees: Kramer, Kevin (DOB: 05/23/1986)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Community
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/02/2016 10:17 AM

Child Protection Investigator (CPI) Dawn Mateika met with alleged perpetrator. CPI introduced self and showed State Id. CPI gave and explained the Notification of Report of Suspected CA/N and Information Brochure. Client demonstrated understanding of forms, signed, and had no questions. CPI gave and explained Appeals Brochure. There are no racial or cultural barriers that affect the delivery of services to the family.

CPI conducted adult substance abuse screen with client and shared results (please see substance abuse screen which was completed in SACWIS). Client denies any substance abuse issues and there are no recommendations from this assessment.

CPI conducted domestic violence screen with client (Please see domestic violence screen which was completed in SACWIS). Client denies any current or past domestic violence issues. There are no recommendations from this screen. Parent denies residing out of state. Denies Native American Ancestry.

CPI interviewed Kevin and he states, not verbatim:

He has never seen Madeline masturbate. He has never seen any sexual behavior from Madeline. He has never touched her inappropriately. He has never seen Madeline masturbate with a stuffed animal. He has never seen her put her hands in her pants. The whistle referenced in the report is a Marching Band Whistle. Madeline found it at his home and was playing with it. She insisted on taking it to [REDACTED] house and he would like it back. Madeline was not putting the whistle near her crotch nor was he. Neither he or Madeline have called her private area a candle. Madeline does not use any words that he has heard of to reference her private area. He has never sexually abused Madeline or touched her in an inappropriate matter. This is all made up by the mother. When he has visits with Madeline they sleep at his parents where Madeline has her own room. He does have an apartment but it is small so they sleep at his parents. This is all a game to the mother, [REDACTED] and it is hurting Madeline. In February or March [REDACTED] told him multiple times to stop pursuing custody of Madeline. When he said no Julia started making reports again to DCFS, police and trying to get an order of protection multiple times. She told him to stop the court case or else and this is her retribution. There is a custody hearing June 20th he is requesting full custody. He indicates he is not trying to stop visitation between [REDACTED] and Madeline and he is not sure if [REDACTED] understands this. There is court July 18th for the order of protection that was continued. Currently they have joint custody. He reports during a visit transfer [REDACTED] threw toys was yelling and pushed him. He made a police report and wants visit transfers to occur at the police station. The states attorney pressed charges regarding this incident. Nothing has happened like this before with Madeline present. Before Madeline was born [REDACTED] punched him the face several times. [REDACTED] has never hurt Madeline to his knowledge. Madeline does not show fear of [REDACTED]. He has never seen his mom do anything inappropriate with Madeline. He reports Julia has said this in the past but then will ask his mom to watch Madeline. His mom watched Madeline, as requested by [REDACTED] last Wednesday when they had court. He does not understand how she can say his mom is inappropriate but then ask her to watch Madeline. [REDACTED] has never told him that his mom was rough with Madeline. In May 2013 his mother changed Madeline's diaper and [REDACTED] was upset about it. His mom did not do anything inappropriate and said something [REDACTED] didn't like. That is what triggered the start of [REDACTED] making reports. He denies that when he was dating [REDACTED] there was anything unusual that would make her question him with children. He reports [REDACTED] is doing this intentionally and knows they are false reports. [REDACTED] has also come to his work and tried to cause problems for him. He denies drug use. He reports [REDACTED] had a history of drug use but went to rehab and he has not know her to use. He reports he has never done anything inappropriate with Madeline and continued reports are not healthy for Madeline.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/01/2016 10:20 AM
Contact Type: Phone
Sub-Category: [REDACTED]
Interviewees: [REDACTED]
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/01/2016 10:24 AM

CPI spoke to [REDACTED] and told her that visitation with Kevin can continue as normal and DCFS is not limiting his visits with Madeline.

Supervisory Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/01/2016 11:35 AM
Contact Type: In Person
Worker Contacted: MATEIKA, DAWN C.
Worker ID: 4275300
Supervisor: FLORES, DENISE M.
Sub-Category: Supervisory Consultation
Created By Worker: FLORES, DENISE M.
Created Date/Time: 06/01/2016 11:35 AM

Weekly supervision- No disclosure were made at the CAC and the dad denied the allegations. CPI to prepare case for write up and closing. Case likely unfounded.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/07/2016 03:02 PM
Contact Type: Phone
Sub-Category: Mental Health Provider, Therapist/Counselor
Interviewees: Lauko, Laura
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/07/2016 03:20 PM

She reports Madeline did not make any disclosures of anyone. Dr. Lauko has figure family toys and Madeline picked out a mom and dad. She indicated she liked mom and dad. When asked what she does with mom and dad she said play with toys. Nothing Madeline said or did indicated abuse.

Supervisory Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/07/2016 04:40 PM
Contact Type: Phone
Worker Contacted: MATEIKA, DAWN C.
Worker ID: 4275300
Supervisor: FLORES, DENISE M.
Sub-Category: Final Supervisory Consultation
Created By Worker: FLORES, DENISE M.
Created Date/Time: 06/07/2016 04:53 PM

Final supervision- This case was reported do allegation #21-sexual molestation by dad to minor age 3yo. The report alleges the minor was excessively masturbating and oer the mom the minor said the child said the dad touched her candle with his whistle. She came to the mom's with a whistle and was excessively masturbating. There was a CAC and no disclosures were made or noted and the child did not use word like candle. The dad denied ever seeing any incdient and denied ever sexually abusing the child. Law enforcement is closing their investigations and no charges were being pursued. The nurse had no concerns and waiver approved for physician. Dr. /therapist had 1 session with the minor and had no concerns with the dad and she had no concerns that the child has been sexually abused. DCFS spoke to the ASA and informed them of the concerns. Prior report have been sent to the ASA for review of any charges for also reporting. The grandmother feels the mom needs to be charged and she deny any concerns and when the dad has the minor the dad sleeps at

the grandmother's house. It should be noted that there have been numerous unfounded prior reports regarding accusations against the father by the mother. N/a approved for treating physician, school, sex abuse exam, out of state and witnesses. There insufficient evidence to support the allegations therefore Psa concurs with recommended UNFOUNDED finding.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/08/2016 08:23 AM
Contact Type: Phone
Sub-Category: Alleged Perpetrator/Offender
Interviewees: Kramer, Kevin (DOB: 05/23/1986)
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/08/2016 08:24 AM

Notified that report is recommended unfounded.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/08/2016 08:28 AM
Contact Type: Voicemail
Sub-Category: Other
Interviewees: Kohn, Tim
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/08/2016 08:29 AM

CPI left a message requesting a return call.

Contact Note

Investigation Name: Kramer, Kevin
Investigation ID: 2188898C
Contact Date/Time: 06/08/2016 08:41 AM
Contact Type: Phone
Sub-Category: Other
Interviewees: Kohn, Tim
Initiator Actor Type: DCFS
Contacted By: MATEIKA, DAWN C.
Location: Agency Office
Created By Worker: MATEIKA, DAWN C.
Created Date/Time: 06/08/2016 08:43 AM

Notified Attorney Tim Kohn of final finding being recommended unfounded. He requested all information go through him and not [REDACTED]. He indicates he will notify [REDACTED] of final finding.

Waived Contacts Or Contacts Determined To Be Non-Applicable

Required Contact	Reason	Supervisor/Manager	Explanation
Physician(s) - Treated Current Condition	Other	FLORES, DENISE M.	Child was not injured and was not treated. Mother did not want child taken to PRC.
DCFS/POS Caseworker or Investigator	Other		CPI has two open investigations on family.
Therapist/Counselor	Other		Child is not in therapy.
School Teacher/Child Care Provider	Other	FLORES, DENISE M.	Not in school or daycare.
Sex Abuse Exam Physician	Other	FLORES, DENISE M.	Parent declined a PRC exam
Primary Care Physician	Other	FLORES, DENISE M.	CPI spoke to nurse, Marianne. Madeline was seen for a three year old well child on May 10, 2016. There were no concerns and it was documented she is reaching her developmental milestones with no delays in any areas. There were no concerns.
CPS in Other States	Other	FLORES, DENISE M.	Denies residing out of state.
Outcry Witnesses	Other	FLORES, DENISE M.	No witnesses
Alibi Witnesses	Other	FLORES, DENISE M.	No witnesses
All those residing at address of occurrence	Other		Everyone interviewed.